

911 Emergency Response Advisory Committee

NOTES

Thursday, March 21, 2019 ~ 1:30 P.M.

REGIONAL EMERGENCY OPERATIONS CENTER

5195 SPECTRUM BOULEVARD, RENO, NEVADA

MEMBERS

Mac Venzon, Chair
Mike Bassi, Vice-chair
Doug Campbell
Gregg Deighton
Jenny Hansen
Aaron Kenneston
Shawn McEvers
Duane Meyer
Lisa Rose-Brown

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Deputy District Attorney Jen Gustafson cancelled the meeting at 1:39 p.m. noting that the group was two members short of quorum. A special meeting of the 911 Board may be called.

PRESENT: Jenny Hansen, Shawn McEvers, Duane Meyer.

ABSENT: Mike Bassi, Doug Campbell, Gregg Deighton, Aaron Kenneston, Lisa Rose-Brown and Mac Venzon.

2. PUBLIC COMMENTS [Non-action item]

3. APPROVAL OF JANUARY 17, 2019, MINUTES [For possible action]

4. FINANCIAL SUMMARY [For possible action] – A review, discussion, and possible action to accept the Financial Summary updates.

5. PUBLIC SAFETY TRAINING CONFERENCE FOR PRIMARY PSAP (Public Safety Answering Point) WASHOE COUNTY SHERIFF'S OFFICE COMMUNICATIONS [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement for three (3) individuals from Washoe County Sheriff's Office Communications to attend Central Square conference, March 17, 2019 through March 21, 2019 – San Antonio, TX, not to exceed a reimbursement amount of \$ 9,000.00

6. FUNDING/REIMBURSEMENT REQUEST [For possible action] – City of Reno Public Safety Dispatch PSAP - Reimbursement for the purchase of: ten (10) corded headsets \$ 706.00, five (5) headset cables \$145.50, five (5) wireless PTT (push to talk) adapters \$ 1,731.15. – A review, discussion and possible action to approve, deny or otherwise modify a request for reimbursement not to exceed a total of: \$ 2,582.65.

7. FUNDING REQUEST – Four (4) WEST POWER 9-1-1 LAPTOP CALL HANDLING WORKSTATIONS FOR REGIONAL USE THROUGH THE CITY OF RENO PUBLIC SAFETY DISPATCH PSAP [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for initial purchase of four (4) West Laptop Power 9-1-1 Call Handling Workstations and an increase in annual contract expenditures of the Washoe Great Migration Service Contract for technical support and maintenance of each of the four (4) West Laptop Power 9-1-1 Call Handling Workstations. Initial Purchase of the four (4) West Laptop Power 9-1-1 Call Handling Workstations: Not to Exceed: \$ 6,360.00 and increase the annual contract expenditures of the Washoe Great Migration Service Contract for West technical support and maintenance of the four (4) Laptop Workstations: Not to Exceed an annual increase of: \$ 6,360.00.

911 Emergency Response Advisory Committee – NOTES

March 21, 2019

Page 2 of 3

8. **FUNDING REQUEST – PRO-QA PRIORITY DISPATCH FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Reno Public Safety Dispatch for the ProQA-Priority Dispatch Medical Software licensing, training, quality assurance, support and accreditation associated with implementing Emergency Medical Dispatch (EMD) services for a cost not to exceed \$ 151,646.00.
9. **FUNDING REQUEST – XYBIX SYSTEMS, INC. FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the Reno Public Safety Dispatch for Xybix Systems, Inc. for the purchase of eleven (11) Monitor Mount – Quick Stack – Vertical posts - Including freight and Installation services for a cost not to exceed \$ 3,127.41.
10. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the Navigator IAED 2019 Training Conference and Pre-Conference, for a cost not to exceed \$6200.00 for travel, registration, seminars, and meetings.
11. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] - A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with two staff members to attend the TRICON/CENTRAL SQUARE 2019 Training Conference for a cost not to exceed \$5,200.00 for travel, registration, seminars, and meetings.
12. **REQUEST FOR TRAVEL AND TRAINING FUNDING FOR CITY OF RENO PUBLIC SAFETY DISPATCH PSAP** [For possible action] – A review, discussion and possible action to approve, deny or otherwise modify a request for funding for the costs associated with three staff members to attend the C.O.P.S Traumas in Law Enforcement 2019 Training Seminar for a cost not to exceed \$576.00 for per diem and incidentals.
13. **FUNDING/REIMBURSEMENT REQUEST** [For possible action] – The City of Reno Public Safety Dispatch PSAP - Reimbursement for the payment to Washoe County for the Operation and Maintenance and Infrastructure Preservation of the building located at 5195 Spectrum Blvd., Reno, NV 89512 for January 2018 - March 2018 \$16,013.99 - April 2018 - June 2018 \$ 31,035.83 - July 2018 - September 2018 \$15,525.76 - A review and possible action to approve, deny, or otherwise modify a request for reimbursement not to exceed a total of \$52,575.58.
14. **INFORMATIONAL OVERVIEW 9-1-1 Technology** (Non-action item) – An informational overview on 9-1-1 telephony (technology) and its relationship within the public safety communications ecosystem overall.
15. **NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK 2019** (Non-action item) - An informational discussion regarding the annual National Public Safety Telecommunicators' Week. Every year during the second week of April, the telecommunications personnel in the public safety community, are honored. This week-long event is a time to celebrate and thank Public Safety Dispatchers and Call-takers who dedicate their lives to serving the public. This year, the celebration runs from April 14th through the 20th. You're all encouraged to celebrate

911 Emergency Response Advisory Committee – **NOTES**

March 21, 2019

Page 3 of 3

and honor the work you do as a Dispatcher, or your co-workers, your bosses and your employees. Host a party, reach out to your local media and public officials, set up extra tours or launch an awards program.

16. **911 EMERGENCY RESPONSE ADVISORY COMMITTEE MEMBER AND/OR STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS** [Non-action item] – No discussion among committee members will take place on this item. The next regular meeting is scheduled at 1:30 p.m., May 16, 2019.
17. **PUBLIC COMMENT** [Non-action item]
18. **ADJOURNMENT** [Non-action item]